

**TOWN OF CONCORD
BOARD OF SELECTMEN
AGENDA**

April 14, 2008

| 7:30 PM – Selectmen's Room – Town House | |
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| 1. | Consent Agenda: <ul style="list-style-type: none"> Town Accountant's Warrants One Day Special Alcohol licenses: Concord Country Club <u>Malt Only</u> License May 15 noon -9PM; June 7 & 8, 28 & 29 8AM – 7PM; June 20 noon – 9PM; July 10 noon- 9PM August 1, 2. 14 noon- 9PM September 5, 6, 7, 25 noon- 9PM October 2, 5 noon – 9PM <u>Wine and Malt</u> July 17 and 18 noon – 9PM Sunday Entertainment License Concord Country Club June 8 & 29, August 24, September 7 & 28, |
| 2. | 7:35PM Meeting with MBTA Rep. regarding the future of the Fitchburg Line |
| 3. | Accept Gift of ATV from Middlesex School |
| 4. | Holocaust Memorial Proclamation - CCHRC |
| 5. | Town Manager's Report |
| 6. | Discuss Keno-to-Go legislation |
| 7. | Review Article 27 Motion language |
| 8. | Article 36 -- discussion with petitioner |
| 9. | Review Article 5– Classification and Compensation Plan |
| 10. | Discuss Telecommunications RFP |
| 11. | Town Manager's Contract |
| 12. | Committee Liaison Reports |
| 13. | Citizen Comments |
| 14. | Miscellaneous/ Correspondence |
| 15. | Adjournment or Executive Session |

PENDING

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|---------------|-----------------|----------------|------------------------------|----------------------------|
| Saturday | April 19 | All Day | Patriots Day (Dawn Salute) | |
| Sunday | April 20 | | Passover | |
| Monday | April 21 | All Day | Patriots Day Observed | Town Offices Closed |
| Monday | April 21-25 | All Day | School Vacation | |
| Monday | April 28 | 7PM | Town Meeting | CCHS |
| Tuesday | April 29 | 7PM | Town Meeting | CCHS |
| Wednesday | April 30 | 7PM | Town Meeting | CCHS |
| Monday | May 5 | 7PM | Town Meeting | CCHS |
| Tuesday | May 6 | 7PM | Town Meeting | CCHS |
| Monday | May 12 | 7:30PM | Board of Selectmen Meeting | Town House |
| Monday | May 19 | 7:30PM | Board of Selectmen Meeting | Town House |
| Monday | May 26 | All Day | Memorial Day | Town Offices Closed |
| Monday | June 2 | 7:30PM | Board of Selectmen Meeting | Town House |